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## South Florida Water Management District

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### PROJECT & LANDS COMMITTEE AGENDA

November 9, 2016 - 2:00 PM  
District Headquarters B-1 Auditorium

#### FINAL AGENDA

1. Call to Order: Melanie Peterson, Chairman, Project & Lands Committee
2. Approval of the Minutes for the October 12, 2016, Project & Lands Committee meeting
3. Agenda Revisions - Yvette Bonilla, Coordinator, Office of Governing Board & Executive Services
4. Legislative Appropriations for C-51 Improvements - John P. Mitnik, Chief Engineer
5. Caulkins Water Farm Contract Update - Eva Velez, Office Chief, State Policy & Coordination
6. Safety Improvements Big Cypress Basin Phase 4B - Alan Shirkey, Bureau Chief, Engineering & Construction
7. S72 and S75 Structure Refurbishment - Alan Shirkey, Bureau Chief, Engineering & Construction
8. Real Estate Updates

#### Real Estate Acquisition Status Report

##### Leasing Activities

- Award Considerations:
  - UF-IFAS Lease
  - Fulford - Grazing Lease
  - Old River Cattle - Grazing Lease
  - Pearce Grazing Lease
  - Ru-Mar, Inc. - Grazing Lease
  - Brown - Grazing Lease
  - Webb Grazing Lease
  - Future Award Considerations

##### Surplus Activities

- Status of Current Surplus Properties:
  - Pero Property
  - Hendry County Properties

9. Staff Reports
10. General Public Comment
11. Adjourn